

MITRE SPORTS INTERNATIONAL LIMITED

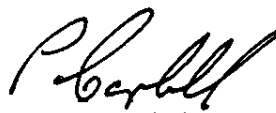
Company number 2688851
("the Company")

We, the undersigned, being all the holders for the time being of the "B" ordinary shares of £1 00 each in the capital of the Company hereby pass the following resolution as an extraordinary resolution

2 October 2008

REDESIGNATION AND CONVERSION OF EXISTING ISSUED "B" ORDINARY SHARES

IT IS RESOLVED that the sole holder of the "B" ordinary shares of £1 00 each (the "**B Shares**") in the capital of the Company hereby sanctions and consents to the redesignation and conversion of 1,500,000 B Shares comprised in the authorised share capital of the Company, which are issued to Pentland Group plc and fully paid up, into 1,500,000 ordinary shares of £1 00 each having the rights and restrictions as set out in the articles of association to be adopted by a written resolution of the Company on today's date and sanctions and consents to any variation or abrogation of the rights attaching to the B Shares which are or may be effected by or involved in the passing or implementation of the said resolution



For and on behalf of
Pentland Group plc

